

Summary of proceedings of the 12th Annual General Meeting:

The 12th Annual General Meeting ('AGM' or Meeting) of the Members of Service Care Limited ('the Company') was held on Saturday, 16th September 2023 at 11:30 A.M (IST) through video conferencing.

Mr. Bharath Kumar Jain, Chairman of the meeting, welcomed the shareholders. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

All the Directors attended the Meeting on video conference from their respective locations including, Mrs. Shany Jalal, Managing Director, Mr. Anil Kumar Muraleedharan, Executive Director, Mr. Amit Kumar Rakhecha, Executive Director and Chief Financial Officer, Mrs. Pushpy B Muricken, Non-Executive Director, Mr. Ashok Ajay Kumar Bantia, Non-Executive Director and Bharath Kumar Jain, Non-Executive director.

The representatives of S Bhat & Associates, Statutory Auditors, and Scrutinizers, were also present at the Meeting through VC.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report did not have any qualifications and hence, pursuant to Section 145 of the Companies Act, 2013, the same were not required to be read.

The Company Secretary then informed members about the procedural and technical aspects relating to attending meeting.

The following items of businesses were transacted at the meeting through e-voting:

Item No.	Details of the Agenda	Resolution required
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To re-appoint a director in place of Mr. Anil Kumar Muraleedharan (DIN: 03488320), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The members were invited to speak or address their queries, as none of them had registered there were no speaker shareholder for this annual general meeting. Further company secretary informed that any grievances or queries by shareholders will be addressed and same can be informed by writing to cs@servicecare.in.

Annexure A(Continuation)

The chairman then authorised the Company Secretary to accept and countersign the Scrutinizer's Report and declare consolidated voting results on receipt of the Scrutinizer's Report. He informed the Members that the combined results of the e-voting before as well as remote e-voting during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI LODR and would be placed on the websites of the Company and CDSL.

The Company Secretary then introduced the scrutinisers and informed members that the e-voting facility will remain open till 15 minutes after conclusion of the meeting to enable shareholders to cast their vote. Further, the meeting was concluded with vote of thanks to all stakeholders.

For **SERVICE CARE LIMITED**
(Formerly known as Service Care Private Limited)

Sharvari Sham Kulkarni
Company Secretary
Membership No: A55902

General information about company	
Scrip code	
NSE Symbol	SERVICE
MSEI Symbol	NA
ISIN	INE0P1Q01015
Name of the company	SERVICE CARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Kiran B. Desai
Firms Name	KDSH & Associates LLP, Company Secretaries
Qualification	CS
Membership Number	F10056
Date of Board Meeting in which appointed	17-08-2023
Date of Issuance of Report to the company	16-09-2023

Voting results	
Record date	09-09-2023
Total number of shareholders on record date	518
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	7
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8412500	8412400	99.9988	8412400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8412500	8412400	99.9988	8412400	0	100
Public- Institutions	E-Voting	234000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		234000	0	0	0	0	0
Public- Non Institutions	E-Voting	2852000	408000	14.3058	408000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2852000	408000	14.3058	408000	0	100
Total		11498500	8820400	76.7091	8820400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint a director in place of Mr. Anil Kumar Muraleedharan (DIN: 03488320), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8412500	8412400	99.9988	8412400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8412500	8412400	99.9988	8412400	0	100
Public- Institutions	E-Voting	234000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		234000	0	0	0	0	0
Public- Non Institutions	E-Voting	2852000	408000	14.3058	408000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2852000	408000	14.3058	408000	0	100
Total		11498500	8820400	76.7091	8820400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Form No. MGT-13

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Twelfth Annual General Meeting (AGM) of Equity shareholders of "Service Care Limited" (formerly known as Service Care Private Limited) held on Saturday 16th September 2023 at 11:30 A.M (IST) through Video Conferencing (VC)

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote E-voting and electronic voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, for the 12th Annual General Meeting of Service Care Limited held on Saturday 16th September 2023 at 11:30 A.M (IST).

I, Kiran Desai, Designated Partner of KDSH & Associates LLP, Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Service Care Limited pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and to conduct the remote e voting and e-voting process in respect of the below mentioned resolution proposed at the 12th Annual General Meeting of Service Care Limited held on Saturday, 16th September 2023 at 11.30 A.M through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited CDSL for conducting remote e voting prior to the AGM and voting at the AGM by electronic means.

The Votes were unblocked on 16th September 2023 at 12:05 P.M (IST) in the presence of two witnesses viz., Ms. Bhargavi B.A currently residing at #11, Ground floor, Shiva Sai Nilayam, Hanumaiah Reddy Road, Ulsoor, Bangalore-560008 and Ms. Sheetal.S currently residing at No.28/2, RTO Main Road, Upkar Layout, Ullal Bangalore-560056.

The Notice dated 17th August, 2023 were sent to the shareholders in respect of the below mentioned resolutions proposed at the 12th Annual General Meeting of the members of the Company.

The shareholders of the Company holding shares as on the cut-off date of 09th September, 2023 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.



The voting period for remote e-voting commenced on Wednesday 13th September, 2023 (9:00 am) (IST) and concluded on Friday, 15th September 2023 (5:00 pm) (IST) and the e-voting module was blocked by CDSL thereafter.

The Company had also provided remote E-voting facility of CDSL to the shareholders present at the AGM through VC, who had not cast their votes earlier.

After the closure of the e-voting at the Annual General Meeting, the votes cast under remote e-voting facility and vote casted through e-voting during the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company and then votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the download from the CDSL e-voting system.

14 shareholders participated through VC/OAVM.

My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions.

Ordinary Business:

Resolution No.1: As an Ordinary Resolution- To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon.

Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
14	8820400	100%

(i) Voting "against" the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
0	0	0%

(ii) Invalid Votes: NIL



Resolution No. 2: As an Ordinary Resolution: To re-appoint a director in place of Mr. Anil Kumar Muraleedharan (DIN: 03488320), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
14	8820400	100%

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes: NIL

Based on the above information, you may kindly announce the results.

Thanking You
Yours faithfully,

For KDSH & Associates LLP


Kiran Desai



Designated Partner
FCS: 10056 | CP No: 12924
UDIN: F010056E001024058
Peer Review Certificate Number: 2406/2022

Date: 16th September 2023
Place: Bangalore

We the undersigned witnessed that the votes were unblocked from the e voting website <https://www.evotingindia.com/> of Central Depository Services (India) Limited in our presence.

Sheetal

Ms. Sheetal.S
#28/2, RTO Main Road, Upkar Layout
Ullal, Bangalore-560056.

Sheetal

Signature:

Bhargavi.B.A

Ms. Bhargavi B.A
#11, Ground floor, Shiva Sai Nilayam,
Hanumaiah Reddy Road, Ulsoor,
Bangalore-560008.

Bhargavi.B.A

Signature:

